

July 1, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Supt. Givens; Chief Waters; Comm. Maynard; Chief Beloit; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he was not sure he had mentioned this at a previous meeting, but he would like permission to attend the Fall Chief Conference in Indianapolis September 8-9, and use the city credit card and city vehicle.

Board member Higgins moved permission to attend be given and use the city credit card and city vehicle. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?

There were none.

Chief Waters stated he would like to declare their old Hurst pump junk and donate it to Point Township Volunteer Fire Department, as they do not have a Hurst pump. He added MVFD currently has a portable pump as well as two power units.

Board member Fuelling moved the old Hurst pump be declared junk and donated to Point Township. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Waters continued his report by stating the old 1900's fire truck sitting in the alley was found sitting abandoned out in the woods somewhere. He added it was an original MVFD fire truck, with the bed of the truck actually being pulled by horses at one point. He stated Board member Higgins is looking into the history of it and they are trying to save it, at least the bed part. Board member Fuelling agreed the bed is the more important part. Mayor Tucker asked if there were any questions ? There were none.

Supt. Givens stated the quote he received for work on the lift station they had discussed at the last meeting was \$3,800.00, and that did not include any digging. He stated the same contractor gave an Option #2 that had some chiseling around the wall but it was to be done on a time and material basis and he did not like that option either. He then stated he found another contractor who could do the work for \$1,400.00. He added the work has been done, everything has been fixed and they installed a new flow bracket as well. He added they did a real good job and hopefully it will last. He continued by stating the signs for the new road, Carlton Lane, have been received and they look good. He added they have had a lot of SABIC trucks out there again this week and they are tearing up the wastewater's road. Board member Higgins replied that once the sign is up if the trucks continue to turn into the wastewater plant, she will personally talk with SABIC, face to face.

Supt. Givens concluded his report by stating he has been doing some further research on the ammonia meter that he discussed at the last meeting. He stated the one he discussed at the last meeting is actually the best, as it is approved and accepted by IDEM, and the water department has one as well, on a bigger scale. He added he can get almost any kind of ammonia meter, cheaper ones, but they have to be accepted by IDEM and the one he discussed at the last meeting was accepted by IDEM. Board member Higgins moved Supt. Givens be permitted to purchase the TNT Plus meter by Hach that was discussed at the last meeting. Seconded by Board member Fueling. Mayor Tucker asked if there was any discussion ? There was none. Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Comm. Maynard reported the lightening loader arrived in Mt. Vernon today and he will get the men trained on it and get it on the street as soon as possible. He then stated Phase I paving should begin in about two weeks and the price did not go up from last month. Mayor Tucker asked if there were any questions ? There were none.

Mayor Tucker stated on the Legal portion of the Agenda are quotes to be opened on the demolition and hauling off of debris of 114 W. 2<sup>nd</sup> Street. Clerk-Treasurer Sitzman opened the following quote from the Mt. Vernon Street Department:

\$2,200 bid for project #2, removal of debris only

Russell's Excavating & Septic Tanks, Inc.:

Project #1 – Demolition of 114 W 2 <sup>nd</sup> Street	\$2,600.00
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Project #2 – Debris Removal	\$6,000.00
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Board member Higgins moved the Board acknowledge receipt of the quotes and that they be taken under advisement for review by Bldg Comm. Willis and Attorney Higgins. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

Board member Fuelling stated he just feels the City needs to be as thrifty as they can be.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

Board member Higgins stated she received a call from Don Baier and with the Vietnam Memorial Wall coming, the city needed three flag poles and Mr. Baier and his wife have generously donated the three flag poles to the city for this event as well River Days and any other event in the future the city may need them for.

Mayor Tucker stated he has talked with Chief Beloit about a complaint he received about the riverfront drive being blocked by boaters around the dock area. He added they are coming out of the river and parking in the roadway where folks can not get past. He wondered if Comm. Maynard could check to be sure the 2 Hour Parking signs are still up and if they could possibly repaint the yellow stripes in the No Parking area ?

Comm. Maynard replied he can check on the signs but as far as the striping, that has just been freshly done, very recently.

Mayor Tucker asked if Chief Beloit could have the police patrol the area, especially on Sundays ?

Chief Beloit replied he can do that.

Board member Fuelling added that the boaters need a place to park when they come off the river, to drain the boat, wipe it down, load the skis, etc. and he thinks they should think about this before they do anything to totally block the area off from boaters.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer